

MUNICIPAL OFFICE
Donna Deuster, Clerk / Deputy Treasurer
262/886-7201



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POSTING LOG #:

2006-62

Ordinances #:

Start #: 2006-

Ending #: 2006-

April 4th, 2006

Resolution #:

Start #: 2006 - 24

Ending #: 2006- 28

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING

Call to order approximately 5:30 P.M.

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:00 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order – Pledge of Allegiance-

Opening Regular Meeting @ 6:00 P.M.

- FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SECOND: Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- THIRD: Reports from Committees. First from standing Committees
- Finance and Budgetary
 - Annual Audit Report from Virchow Krause,
 - Review payables.
 - Resolution to authorize the recording deferred specials
 - Resolution authorizing the revision of bus routes with Belle Urban Transit.
 - Resolution to authorize the transfer of funds to the Contingency Account
 - Planning Commission
 - Public Works and Capital Improvement
 - Economic Development and Redevelopment
 - Public Safety and Health
 - Resignation of Pvt. Dempsey and D/O Dzbinski
 - Community Development Authority
 - Community Events, Beautification and Cultural
 - Resolution authorizing various summer events, authorizing the acceptance of donations and authorizing various expenditures.
 - Park reservation form
 - Earth Day/Arbor Day
 - July 4th revenue ideas
 - Beautification Committee grant
 - Water and Waste Water
 - Resolution authorizing an increase in sanitary sewer rates.
 - Storm Water
 - Administration, Personnel, Policy and Legal
 - Clerk Institute Motion
 - Picnic License St. Sebastians, April 8th, 2006
 - Motion for staff education.
 - Report from Public Safety Director
 - Report from Engineer

-Report from Administrator
-Report from Department of Public Works

- FOURTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- FIFTH: Motion: Pay all bills per Finance & Budgetary Committee
- SIXTH: Resolution 2006-24 Resolution to authorize the recording of deferred specials
- SEVENTH: Resolution 2006-25 Resolution authorizing the revision of bus routes with Belle Urban Transit.
- EIGHTH: Resolution 2006-26 Resolution authorizing various summer events, authorizing the acceptance of donations and authorizing various expenditures.
- NINTH : Resolution 2006-27 Resolution authorizing an increase in sanitary sewer rates.
- TENTH: Resolution 2006-28 Resolution authorizing transfer of funds to the contingency fund.
- ELEVENTH: Old Business
- TWELETH: New Business
- THIRTEENTH: Adjourn